



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
JANUARY 25 – 29, 2021**

MONDAY, JANUARY 25, 2021

- | | | |
|----------|--|--|
| *4:30 pm | Board of Adjustment – <i>In Person Meeting</i> | Duck Creek Center – Public Works Dept.
2198 Glendale Avenue |
| *6:30 pm | Rural Broadband Subcommittee – <i>In Person Meeting w/Virtual Option</i> | Central Library Auditorium
515 Pine Street |

TUESDAY, JANUARY 26, 2021

- | | | |
|-----------|---|--|
| *10:00 am | Public Safety Communications Advisory Board - <i>Virtual Meeting</i> | See Agenda
For Access Information |
| *5:30 pm | Land Conservation Subcommittee – <i>In Person Meeting</i> | Duck Creek Center – Public Works Dept.
2198 Glendale Avenue |
| 5:45 pm | Planning, Development & Transportation Cmte. – <i>In Person Meeting</i> | Duck Creek Center – Public Works Dept.
2198 Glendale Avenue |

WEDNESDAY, JANUARY 27, 2021

- | | | |
|----------|---|--------------------------------------|
| *5:30 pm | Human Services Committee - <i>Virtual Meeting</i> | See Agenda
For Access Information |
|----------|---|--------------------------------------|

THURSDAY, JANUARY 28, 2021

- | | | |
|----------|---|--|
| *8:30 am | Aging & Disability Resource Center of Brown County – <i>Virtual Meeting</i> | See Agenda
For Access Information |
| *5:30 pm | Brown County Citizens Drafting Ad Hoc Cmte. – <i>In Person Meeting</i> | Duck Creek Center – Public Works Dept.
2198 Glendale Avenue |
| *5:30 pm | Executive Committee – <i>In Person Meeting w/ Virtual Meeting</i> | Auditorium, Central Library
515 Pine Street |

FRIDAY, JANUARY 29, 2021

(No Meetings)

ZONING

Brown County



305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.browncountywi.gov/zoning

WILLIAM BOSIACKI

ZONING ADMINISTRATOR

AGENDA
BROWN COUNTY BOARD OF ADJUSTMENT
January 25th, 2021 - 4:30 pm
Duck Creek Center
Public Works Department
2198 Glendale Ave., Village of Howard

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Board may convene in closed session. The following matters may be considered:

1. Call meeting to order at 4:30 pm and verify that it is open to the public.
2. Roll call: X if present, E if excused, and U if unexcused.
 - a. Chairman Bill Ullmer ____, Secretary Dick Huxford ____, Tom Perock ____,
Alternate Debbie Diederich ____.
3. Review and approve the minutes from previous meeting.
4. Old business.
5. New business and announcement of agenda for public hearing.
 - a. Safe T Storage (Daniel J. Ullman), 6258 West Cherney Rd., Denmark, WI 54208,
Project location is Parcel # E-357-4.
6. Public Notice – Class II – Green Bay Press-Gazette, on January 10th and 17th, 2021.
7. Describe Board's authority and rules of hearing.
8. **Open Public Hearing.**
 - ❖ Read appeal(s) and discuss in order as determined by Board.
9. **Close Public Hearing.**
10. Deliberation, findings of fact, conclusions of law, decisions and determinations on appeal(s).
Complete all three standards – if all three cannot be met, the variance(s) cannot be granted.
11. Other business.
12. Adjourn meeting.

Date: January 5th, 2021

By: Matt Heyroth, Assistant Zoning Administrator

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Brown County Planning and Land Services Department at (920) 448-4489 or email matt.heyroth@browncountywi.gov at least two business days before the meeting so that appropriate accommodations can be made. Persons who are members of another governmental body, but who are not members of this Board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.



PUBLIC NOTICE

Notice is hereby given that a public hearing will be held before the Board of Adjustment ("Board"), created under and by virtue of the Shorelands and Wetlands Ordinance, Chapter 22; and Floodplains Ordinance, Chapter 23, at Duck Creek Center, Public Works Department, 2198 Glendale Ave., Village of Howard on Monday the 25th day of January, 2021, at 4:30 p.m. on an appeal taken by Safe T Storage LLC denying their request for fill placement closer than 35 feet to a shoreland wetland for construction of a storage buildings. The property is located in the Town of Eaton, Parcel # E-357-4 ("Property")

All persons interested are invited to contact matt.heyroth@browncountywi.gov or calling (920) 448-4489 and leaving a message with contact information. All persons interested in said public hearing and desire to be heard must either attend in person or provide written comments or documents. Information must be emailed to above email prior to January 22nd, 2021.

The Board will accept and review all previously received pertinent information relative to the above listed item(s) during open session of the January 25th, 2021 public hearing.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of any person wishing to attend who, because of disability, requires special accommodation through appropriate aids and services. Call (920) 448-4489 and leave a message for arrangements.

Dated this 10th and 17th days of January, 2021.

Brown County Board of Adjustment
Bill Ullmer
Richard Huxford
Tom Perock
Debbie Diederich - Alternate

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

RURAL BROADBAND SUBCOMMITTEE

RURAL BROADBAND SUBCOMMITTEE

Monday, January 25, 2021

6:30 p.m.

Auditorium, Central Library

515 Pine Street, Green Bay, WI

**SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY
ATTEND AND/OR PUBLICLY COMMENT AT
THIS PUBLIC MEETING**

****IN-PERSON:** Access will be through the Pine Street entrance and doors will open at 5:00 pm.
Social distancing will be practiced and hand sanitizer available.

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that an In-Person/Virtual Meeting of the RURAL BROADBAND SUBCOMMITTEE will be held on Monday, January 25, 2021 AT 6:30 pm.

The Public may Access this Rural Broadband Subcommittee Meeting by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address (to watch and listen to the meeting).
- 2) **Calling 1-415-655-0003**; Entering the following Event Number: 178 973 3703 and pressing #. Then, when asked for Attendee ID, Pressing # again (to listen to the meeting); or
- 3) **Browsing** to this Web Address on a computer or smartphone: www.browncountywi.gov/BCBPublic ; and entering the following Event Number: 178 973 3703 (to watch and listen to meeting). The Event Password should be filled in, but if needed, then enter or

The Public may provide Public Comments by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address.
- 2) **Emailing** their Public Comments to the following email address: publiccomment@browncountywi.gov. **All Public Comments must include the following:** a) **Full Name** of Commenter; b) City, Village, Town or other Locality, **and** State, that the Commenter Resides in; c) What **Issue** the Commenter desires to Comment on; and d) Whether the Commenter **is or is not** a **Lobbyist** Registered with the State of Wisconsin, **or** Registered with any Municipality within Brown County, **and if so**, the name of the **Entity or Organization** that the Commenter is Lobbying on behalf of.
- 3) **Mailing** their Public Comments, which must comply with the above four a) to d) requirements, to the following address: **Brown County Board Office, P.O. Box 23600, Green Bay, WI 54305-3600**. Compliant Public Comments received by email or mail on or before 11:59 pm the day prior to the Virtual Meeting will be electronically forwarded to Board Supervisors on the morning of the Virtual Meeting; or

County Board Supervisors may attend this Rural Broadband Subcommittee Meeting by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address.
 - 2) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG IN 15 MINUTES EARLY!**
- NOTE:** County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access.

**NOTICE IS HEREBY GIVEN THAT THE SUBCOMMITTEE MAY
TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA.**

1. Call to Order.
2. Approve/Modify Agenda.
3. Election of Chair.
4. Election of Vice Chair.
5. Comments from the Public.
6. Introduction/Welcome Members.
7. Discussion re: Goals and Objectives.
8. Discussion re: Future Meeting Dates and Times.

Richard Schadewald
Administration Committee Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Sheriff Todd Delain – BC Sheriff
Chief Brian Uhl – Ashwaubenon PS
Chief Alan Matzke – DePere Fire/Rescue
Chief David Litton – Green Bay Metro PD
Chief Eric Boulanger – Onida PD

Director Chris Gabryszek – County Rescue
Chief Derek Beiderwieden – DePere PD
Chief Randy Bani – Hobart/Lawrence PD
Chief Mark Hendzel – Pulaski PD

Chief Andrew Smith – Green Bay PD
Chief Kurt Minten – Lawrence PD
Chief Dave Jones – UW Green Bay PD
Chief Greg Deike – Wrightstown PD

MEETING NOTICE AND AGENDA

A meeting of the Brown County Public Safety Communications Advisory Board has been set for
Tuesday, January 26, 2021 at 10:00 a.m.
Virtual

The public may access this virtual meeting by:

- 1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 178 007 5349; and Pressing #
Then, when asked for Attendee ID, Pressing # again. (this provides Audio Access); or
- 2) Browsing to the following Web Address on a computer or smartphone:
<https://bcwi.webex.com/bcwi/j.php?MTID=m2d5c3f18f518ff3edb4bd2eba65e3de6>
and Entering their name, email address and (if not already filled in) the following Event Password:
6aHKcBsPS33

- I. Call to Order
- II. Roll Call
- III. Approve/Modify Agenda
- IV. Approve/Modify Minutes of December 17, 2019
- V. Communications Center Update
- VI. CAD Update
- VII. Standardized Operating Procedures
- VIII. Dispatch Users Group (DUG) Update
- IX. Agency Reports on activities related to Public Safety Communications
- X. Next Meeting: TBD
- XI. Adjourn

Cullen Peltier - Director
Public Safety Communications

Any person wishing to attend whom, because of disability requires special accommodations should contact Brown County Public Safety Communications Department at (920) 391-7400, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Public Safety Advisory Board may be taken on any of the items, which are described or listed on the agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

LAND CONSERVATION SUBCOMMITTEE

Norb Dantinne, Chair; Citizen Rep Stan Kaczmarek, Vice Chair
Amanda Chu, Tom Friberg, Dave Landwehr, Ray Suennen

LAND CONSERVATION SUBCOMMITTEE

TUESDAY, JANUARY 26, 2021

5:30 PM

**Duck Creek Center – Public Works Dept.
2198 Glendale Avenue - Village of Howard**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of November 24, 2020

Comments from the Public

Land Conservation Department

1. Budget Status Financial Report for November 2020 – Unaudited.
2. Director's Report.
 - a. Cover Crops after Corn Silage Trials.

Other

3. Such Other Matters as Authorized by Law.
4. Adjourn.

Norb Dantinne, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

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305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PLAN, DEV. & TRANS. COMMITTEE
Dave Landwehr, Chair; Ray Suennen, Vice Chair
Amanda Chu, Norb Dantine, Tom Friberg

PLANNING, DEVELOPMENT & TRANSPORTATION **COMMITTEE**

TUESDAY, JANUARY 26, 2021

Approx. 5:45 PM (Or to follow Land Con)

Duck Creek Center – Public Works Dept.

2198 Glendale Avenue - Village of Howard

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of November 24, 2020.

Comments from the Public on Non-Agenda Items

1. **Review Minutes of:**
 - a. Harbor Commission (October 12 and December 14, 2020).
 - b. Housing Authority (July 20, September 14, October 26 and November 16, 2020).
 - c. Planning Commission Board of Directors (October 7 and December 2, 2020).

Airport

2. **Director's Report.**
 - a. November 2020 Unaudited Airport Financials.
 - b. Open Position Report.
 - c. 12+ Hour Shift Report.
 - d. Projects Update.
 - e. COVID-19 Update

Planning & Land Services (Planning, Property Listing, Zoning)

3. Budget Status Financial Reports (Planning, Property Listing, Zoning) for October and November 2020 – Unaudited.
4. Director's Report.

Extension

5. Budget Status Financial Report for November 2020 – Unaudited.
6. Budget Adjustment Request (20-085): Any increase in expenses with an offsetting increase in revenue.
7. Budget Adjustment Request (21-003): Any increase in expenses with an offsetting increase in revenue.
8. Resolution Regarding Table of Organization Change for the UW-Extension Department – LTE Hydroponics Program Assistant.
9. Director's Report.

Register of Deeds

10. Budget Status Financial Report for November 2020 - Unaudited.
11. Budget Adjustment Request (20-092): Any increase in expenses with an offsetting increase in revenue.
12. Director's Report.
 - a. Presentation on Honor Rewards and Property Fraud Alert.

Port & Resource Recovery

13. Budget Adjustment Request (20-087): Any Increase in expenses with an offsetting increase in revenue.
14. Budget Adjustment Request (20-088): Any allocation from a department's fund balance.
15. Director's Report.

Public Works

16. ATV Policy Update.
17. Summary of Operations Report.
18. Director's Report.

Resolution & Ordinances

19. Resolution Establishing the Brown County Energy Commission. *Referred from January County Board.*

Other

20. Acknowledging the bills.
21. Such other matters as authorized by law.
22. Adjourn.

Dave Landwehr, Chair

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BOARD OF SUPERVISORS

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305 E. WALNUT STREET
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GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

HUMAN SERVICES COMMITTEE

Joan Brusky, Chair; Megan Borchardt, Vice-Chair
Pat Evans, Emily Jacobson, Tom Sieber

HUMAN SERVICES COMMITTEE VIRTUAL MEETING

WEDNESDAY, JANUARY 27, 2021

5:30 PM

**SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY ATTEND
AND/OR TO PUBLICLY COMMENT
AT THIS VIRTUAL PUBLIC MEETING**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY HUMAN SERVICES COMMITTEE will be held.

The Public may Access this Virtual Human Services Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 178 078 6897; and Pressing #. Then, when asked for Attendee ID, Pressing # Again (to listen to meeting); or
- 2) Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/BCHSPublic ; and Entering the following Event Number: 178 078 6897 (to watch and listen to meeting). The Event Password should be filled in, but if needed, then Enter 0127; or

The Public may provide Public Comments by:

- 1) Emailing their Public Comments to the following email address: BC_County_Board@browncountywi.gov **Public Comments must include the following:** a) Full Name of Commenter; b) City, Village, Town or other Locality, and State, that the Commenter Resides in; c) What Issue the Commenter desires to Comment on; and d) Whether the Commenter is or is not a Lobbyist Registered with the State of Wisconsin, or Registered with any Municipality within Brown County, and if so the name of the Entity or Organization that the Commenter is Lobbying on behalf of.
- 2) Mailing their Public Comments, which must comply with the above four a) to d) requirements, to the following address: Brown County Board Office, P.O. Box 23600, Green Bay, WI 54305-3600. Compliant Public Comments received by email or mail on or before midnight the day prior to the Virtual Meeting will be electronically forwarded to Board Supervisors on the morning of the Virtual Meeting; or
- 3) **Virtually Attending** the meeting as stated above (using the www.browncountywi.gov/BCHSPublic Web Address), and virtually 'raising their hand' so that the Chair may unmute them for public comment, which will be limited to three minutes per individual, **and which must comply with the above four a) to d) requirements."**

County Board Supervisors may attend this Virtual Human Services meeting by:

- 1) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!**

NOTE: County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access.

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of November 18 and Special December 15, 2020.

Comments from the Public

1. **Review Minutes of:**
 - a) Children with Disabilities Education Board of December 15, 2020.
 - b) Criminal Justice Coordinating Board of December 8, 2020.
 - c) Human Services Board of November 12 and December 10, 2020.

Communications

2. Communication from Vice-Chair Borchardt re: Discussion regarding Mental Health Subcommittee and its Membership.

Veterans

3. Director's Report.
 - a) COVID-19 Update.

Aging & Disability Resource Center

4. Director's Report.
 - a) COVID-19 Update.

Syble Hopp

5. Director's Report.
 - a) COVID-19 Update.

Health & Human Services Department

6. Budget Adjustment Request (20-099): Any increase in expenses with an offsetting increase in revenue.
7. Executive Director's Report.
 - a) December 10, 2020.
 - b) January 14, 2021.
 - c) Discussion regarding COVID Vaccine/Distribution.
8. Financial Report for Community Treatment Center and Community Services.
 - a) December 10, 2020.
 - b) January 14, 2021.
9. Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 1. November 2020.
 2. December 2020.
 - ii. Nicolet Psychiatric Center.
 1. November 2020.
 2. December 2020.
 - iii. Bayshore Village (Nursing Home).
 1. November 2020.
 2. December 2020.
 - iv. CTC Double Shifts.
 1. November 2020.
 2. December 2020.

- b) Child Protective Services – Child Abuse/Neglect Report.
 - i. November 2020.
 - ii. December 2020.
 - c) Monthly Contract Update.
 - i. November 2020.
 - ii. December 2020
- 10. Request for New Non-Contracted and Contracted Providers.
 - a) November 2020.
 - b) December 2020

Other

- 11. Audit of bills.
- 12. Such other Matters as Authorized by Law.
- 13. Adjourn.

Megan Borchardt, Vice-Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

PUBLIC NOTICE OF MEETING

Virtual Meeting Instructions

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC Board of Directors will be held on Thursday, January 28, 2021 at 8:30 a.m.

The Public may access this Special Virtual Meeting by:

1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 178 130 6850; and Pressing #. Then, when asked for Attendee ID, Pressing # again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

Thursday, January 28, 2021 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of December 17, 2020	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review of December 2020 Finance Report receive & place on file. b. Review of Donor Directed Donations 	Yes Yes	Yes
8:50	7. Vaccine Impact-Discussion	Yes	
9:20	8. Directors Report <ul style="list-style-type: none"> a. Aging Plan coming 2022-2024 b. Give Big Green Bay c. Flu Vaccine Campaign d. Phase in Plan-Exception for program access or volunteers 	Yes Yes Yes Yes	Yes
10:00	9. Staff Report: John Holzer Facilities Coordinator	Yes	
10:20	10. Legislative Updates		
10:22	11. Announcements		
10:25	12. Next Meeting – February 25, 2021		

10:30	13. Adjourn		Yes
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Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *All people are valued, celebrated, and connected to a life of possibilities*

AGENDA

BROWN COUNTY CITIZENS DRAFTING AD HOC COMMITTEE MEETING #2

**BROWN COUNTY PUBLIC WORKS FACILITY
(2198 GLENDALE AVENUE
GREEN BAY, WI 54303)**

**THURSDAY, JANUARY 28, 2021
5:30 PM**

1. Approval of the minutes of the December 17, 2020 committee meeting.
2. Census data status update.
3. Establishment and weighting of criteria for developing Brown County's supervisory district maps.
4. Discussion of next steps.
5. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

E-mail: BC_County_Board@browncountywi.gov

EXECUTIVE COMMITTEE

Tom Sieber, Chairman

Patrick Buckley, Vice-Chairman

Joan Brusky, Keith Deneys, Dave Landwehr,

John Van Dyck, Richard Schadewald

EXECUTIVE COMMITTEE

THURSDAY, JANUARY 28, 2021

5:30 pm

BROWN COUNTY CENTRAL LIBRARY

515 Pine Street, Green Bay, WI

SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY
ATTEND AND/OR PUBLICLY COMMENT
AT THIS PUBLIC MEETING

****IN-PERSON:** Access will be through the Pine Street entrance and doors will open at 5:00 pm.
Social distancing will be practiced and hand sanitizer available.

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that an In-Person/Virtual Meeting of the BROWN COUNTY EXECUTIVE COMMITTEE will be held on Thursday, January 28, 2021 AT 5:30 pm.

The Public may Access this Executive Committee Meeting by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address (to watch and listen to the meeting).
- 2) **Calling 1-415-655-0003**; Entering the following Event Number: **178 813 2133** and pressing **#**. Then, when asked for Attendee ID, Pressing **#** again (to listen to the meeting); or
- 3) **Browsing** to this Web Address on a computer or smartphone: www.browncountywi.gov/ExecPublic and entering the following Event Number: **178 813 2133** (to watch and listen to meeting). The Event Password should be filled in, but if needed, then enter **4015** or

The Public may provide Public Comments by:

- 1) **Physically Going** (in-person) to the **Brown County Central Library**, located at the above address.
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- 3) **Mailing** their Public Comments, which must comply with the above four a) to d) requirements, to the following address: **Brown County Board Office, P.O. Box 23600, Green Bay, WI 54305-3600**. Compliant Public Comments received by email or mail on or before 11:59 pm the day prior to the Virtual Meeting will be electronically forwarded to Board Supervisors on the morning of the Virtual Meeting; or

County Board Supervisors may attend this Executive Committee Meeting by:

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 - 2) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG IN 15 MINUTES EARLY!**
- NOTE:** County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access.

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of January 6, 2021.

Comments from the Public

1. **Review Minutes of:**
 - a. Supervised Release Committee of July 8, 2020.

Communications

2. Communication from Supervisor Deney re: Amend Chapter 2 of the Brown County Ordinances to require that if a Chair of the County Board or Committee elects to have a meeting and allows for public comments via US postal service mail or email for said meeting, that said public comments received through these methods shall be read into the record by the Chair during the public comments section of the meeting. *Action at January 6, 2021 Executive Committee: To hold until subsequent Executive Committee meeting.*
3. Communication from Supervisor Lefebvre: Please review and advise on the resolution from Health and Human Services Committee – “Racism as Health Issue”. *Referred from December County Board.*
4. Communication from Supervisor Lefebvre re: I am asking the Human Service/County Board adopt the following NACO resolution the Executive Committee passed, urging the Federal Government to - Declare Racism a National Public Health Crisis -
 1. Assert that racism is a public health crisis affecting our entire country.
 2. Leverage a racial equity lens in evaluating federal policy.
 3. Develop relevant policies aimed at improving health and economic opportunity in communities of color and;
 4. Support local, state and federal initiatives that advance social justice. *Action at November Human Services:*
 - i. To approve the Resolution “Racism is a Public Health Crisis” provided by Supervisor Chu and forward to the County Board. *No vote taken.*
 - ii. To modify the resolution to strike current points 2 – 6 and add new point number 2. Create a subcommittee/work group, inclusive of community advocates, to identify ways Brown County government can address racism in its work.
 - iii. To approve as amended.

Action at January 6, 2021 Executive Committee Meeting: Items 3 & 4 were taken together and the following motion was made: To hold until subsequent Executive Committee meeting.

Internal Auditor

5. Discussion and possible action on Internal Auditor 2021 Wok Plan.

Other

6. Discussion and possible action on changes to Chapter 2 of the Brown County Code of Ordinances. *Action at January 6, 2021 Meeting: To hold until next Executive Committee meeting.*
7. Audit of the bills.
8. Such other matters as authorized by law.

9. Adjourn.

Tom Sieber, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



JANUARY 2021

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1 HAPPY NEW YEAR	2
3	4	5 Public Safety 6:00 pm	6 Ed & Rec 5:30pm Canceled Exec Cmte 5:30 pm	7 Admin 5:30 pm	8	9
10	11	12	13	14	15	16
17	18	19 Vets 4:30 pm Canceled	20 COUNTY BOARD 7:00 PM	21	22	23
24	25 Rural Broadband Subcommittee 6:30 pm	26 Land Con 5:30 pm PD&T 5:45 pm	27 Human Services 5:30 pm	28 Exec Cmte 5:30 pm	29	30
31						

BROWN COUNTY COMMITTEE MINUTES

- Aging & Disability Resource Center Board of Directors (October 22, 2020)
- Children With Disabilities Education Board (December 15, 2020)
- Criminal Justice Coordinating Board (December 8, 2020)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING

October 22, 2020

PRESENT: Randy Johnson, Bev Bartlett, Deb Lundberg, Megan Borchardt, Eileen Littig, Mary Johnson, Amy Payne, Pat Lassila, Tom Diedrick

EXCUSED: Mary Derginer, Dennis Rader

ABSENT: Sam Warpinski

ALSO PRESENT: Devon Christianson, Christel Giesen, Debra Bowers, Kristin Willems, Mary Schlautman, Tina Brunner, Robin VanRemortel, Jeremy Siusarek, John Holzer, Nick Musson-GWAAR

The meeting was called to order by Chairperson Johnson at 8:30 a.m.

PLEDGE OF ALLEGIANCE:

INTRODUCTIONS:

Robin VanRemortel introduced herself to the Board of Directors. Ms. VanRemortel is the newly hired Finance Coordinator for the ADRC to replace Ms. Bowers who is retiring in January 2021.

APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 24, 2020:

Supervisor Borchardt/Ms. Lundberg moved to approve the minutes for the September 24, 2020 Meeting. **MOTION CARRIED with no negative vote.**

COMMENTS FROM THE PUBLIC:

ADOPTION OF THE AGENDA:

FINANCE REPORT:

A. REVIEW AND APPROVAL OF SEPTEMBER 2020 FINANCE REPORT:

Ms. Bowers referred to the September 2020 Financial Highlights and ADRC & Grounded Café' Summary Report to demonstrate the preliminary expenses and revenues for September.

Ms. Littig/Ms. Bartlett moved to receive the September 2020 finance report and place on file. **MOTION CARRIED with no negative vote.**

B. REVIEW OF DONOR DIRECTED DONATIONS:

Ms. Bowers reviewed the report of September 2020 Restricted Donations.

DIRECTORS REPORT:

A. ADRC PHASE-BACK PLAN REVIEW:

Ms. Christianson reviewed the current state of the community regarding the recent rise Covid cases. Ms. Christianson shared that the agency has 1600 additional contacts in 2020 compared to 2019 and there have been 214 virtual visits with staff and customers.

Ms. Giesen reviewed the Covid-19 Policy and Procedures document

Ms. Littig/Ms. Johnson moved to keep the ADRC at step 1.5 of the Phase In Plan. **MOTION CARRIED with no negative vote.**

Ms. Christianson suggested sending a Letter Of Communication to the County Board Chair, the Human Service Committee Chair and to the County Executive explaining how the ADRC is continuing to conduct business with customers during the pandemic.

Chairperson Johnson suggested to bring draft of written letter to the Executive & Finance Committee meeting for final approval before sending.

Ms. Littig/Mr. Diedrick moved to approve writing a Letter of Communication to the County Board Chair, the Human Service Committee Chair and to the County Executive that will be approved at an ADRC Executive & Finance Committee meeting on 12/12/2020. **MOTION CARRIED with no negative vote. Supervisor Borchardt abstained.**

B. HUMAN SERVICE BUDGET COMMITTEE:

Ms. Christianson shared that the Human Service Committee approved the ADRC 2021 Budget as presented. The final step is approval by full Brown County Board.

Ms. Christianson shared that "Racism is a Public Health Crisis" has passed in the City Council and will not move to the Brown County Board for approval. Ms. Christianson shared that regardless of the outcome, her intention for the ADRC was to continue to raise awareness and provide training to staff on how this issue ties to health.

C. DIRECTOR EVALUATION PROCESS:

Chairperson Johnson explained that they will receive an email to link to a form to provide feedback for Ms. Christianson's 2020 Director Evaluation.

D. EQUITY TRAINING SERIES:

Ms. Christianson shared that Ms. Katie Hamm will be speaking at the December All-Agency meeting on the topic of Equity and Inclusion. Ms. Christianson shared that ADRC Managers will be leading 5 bi-weekly small group sessions beginning in January 2021 to discuss this topic. Ms. Christianson asked that ADRC Board members attend the event in December and urged board members to participate in small group sessions as well.

E. RESOLUTION ON ADRC REINVESTMENT:

Ms. Christianson shared that the WCA (Wisconsin Counties Association) has proposed that the State of Wisconsin reinvest in ADRC which would address inequities across the counties in the State.

STAFF REPORT: MARY SCHLAUTMAN INFORMATION & ASSISTANCE COORDINATOR:

Ms. Schlautman shared a PowerPoint showing highlights and challenges from the Information & Assistance unit in 2020.

- Shift to remote work beginning in March 2020
- Provided outbound risk assessment check ins with Home-Bound Meal participants
- Uptick in neglect cases; more referrals to APS
- Customer fear accepting formal supports due to pandemic
- Reduced beds available in nursing homes
- Balancing needs of customers and staff
- More calls for current-urgent needs rather than planning/resources.

ANNOUNCEMENTS:

NEXT MEETING – HR & Nominations Committee Meeting Thursday November 12, 2020 9:30 AM
ADRC Board of Director's Meeting -December 17, 2020 at 8:30 AM.

ADJOURN:

Ms. Littig/Mr. Diedrick moved to adjourn the meeting. **MOTION CARRIED with no negative vote.**

The meeting adjourned at 10:30 a.m.

Respectfully Submitted,
Kristin Willems,
Administrative Services Coordinator

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 15, 2020

Board Members Present: J. Mitchell, S. King, B. Clancy, L. Franke, J. Jansch, K. Lukens, J. Wieland, C. Erickson

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque, N. Kohls

1. Action Item: Call to Order
S. King called the meeting to order at 3:30 PM
2. Open Forum – Parent, Pamela Hencke, spoke in favor of school moving onto the next phase.
3. Action Item: Approval of the November 24, 2020 Board Meeting Minutes
Motion made by J. Jansch, seconded by L. Franke, that the minutes from November 24, 2020 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by L. Franke, seconded by J. Jansch, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
A. Nizzia highlighted the annual honey donation that we receive for the holiday gift bags and donations we receive in honor of past graduates and student family members making donations to classrooms.
Motion made by J. Jansch, seconded by J. Mitchell, that the December donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Disbursements for November 1, 2020 thru November 30, 2020 were presented. Expenses were routine for the month.
Motion made by J. Mitchell, seconded by L. Franke, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
October Revenue Summary reflected the large donation from the Greater Green Bay Community Foundation for the purchase of laptops for the Instructional Aides. Expenditures showed overages in areas due to the COVID preparations that took place to prepare the school for the fall opening.
Motion made by J. Mitchell, seconded by K. Lukens, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Action Item: Audited Financial Statement
The 2019-2020 audit was presented. There was an increase in funds due to interest being more than expected and a Medicaid payment from 2017. Savings were reflected in transportation and fuel costs due to COVID.
Motion made by K. Lukens, seconded by L. Franke, that the Board receive and place on file the 2020 Audited Financial Statements.
9. Action Item: 2021-2022 Student School Year Calendar
K. Pahlow presented the student calendar of 2021-2022. Spring break coincides with West De Pere as they provide food service to us. Last day is scheduled for June 3rd allowing summer programming to begin shortly afterwards.
Motion made by J. Mitchell, seconded by J. Wieland, that the Board approve the 2021-2022 School Year Calendar.

December 15, 2020

10. Action Item: Resignation

Motion made by J. Mitchell, seconded by J. Jansch, that the Board approve the resignation of Matt Schmidt from the IT, Pool Supervisor and Maintenance Support position.

11. Action Item: Technology Support Position

C. Maricque presented the need for a full time (12 months) IT position at school. Technical support is needed throughout the building daily. This position would increase from .30 to 1.0 with a Grade G that is inline with the Brown County grade scale. This position would support both the hardware and software needs in the building.

Motion made by J. Wieland, seconded by J. Jansch, that the Board approve the recommended Technology Support Position at a Grade G, ranging from \$19.65/hour to \$25.93/hour on the Brown County Compensation Plan.

12. Discussion Item: Current Status of Phase 4 Learning/Support Model and Next Steps/Timeline.

K. Pahlow presented information on the current status of both Syble Hopp and Brown County COVID data regarding positivity rates, outbreaks and quarantines during phase 4. Overall, there continues to be no transmission at Hopp since the start of the school year. Community spread decreasing and parent screening will be critical in continuing this status. CDC changed their guidelines to a 7, 10 or 14 day quarantine. Hopp will remain with the 14 day quarantine. At the next Board meeting we will have an action item regarding the move to Phase 5. This will result in doubling both class sizes and increasing the number of students in the building overall. Areas of consideration will need to be around the potential of more limited physical distancing, food service and bussing logistics, cleaning capabilities, substitute availability, community and building transmission and other logistical needs.

The Board will meet again on January 19th to determine whether we move into Phase 5 (4 full days/week). K. Pahlow invited all the board members to visit a classroom in person and/or attend a class virtually before the next Board meeting.

13. Discussion Item: Administrator's Report

S. Johnson has been working with Nissan Barr-Lev, the Director of Special Education at CESA #7 and other directors, and will represent BCCDEB as a panelist with other Directors of Special Education regarding the unique challenges faced by smaller schools or districts during the Spring 2020 school closure at the Wisconsin School Board Association's annual convention next month. It will be held virtually.

As one of our Speech-Language Pathologists was looking into a more expensive communication device for one of our students, she was able to connect with the company regarding an extended trial so that the devices can be trialed with a variety of students at no cost.

A. Nizzia reported that even though there was not a holiday program this year, we were still able to spread holiday cheer. Santa and Mrs. Claus (a staff member and her husband) went around the outside of the building waving outside each classroom and leaving a bag of treats for all the students. These bags are made up of items donated from area businesses and individual donors. We shared our good fortune with the school across the street as Santa and Mrs. Clause waved at them also. Remote families were invited and lined the street so their child could see Santa too.

There will be a virtual tree trimming and sing-along at the Northern Building with a visit

December 15, 2020

from Santa on December 16th. On December 22nd, we will have a virtual sign-along with Miss D. All are invited to participate. These links will be shared with members of the Board.

C. Maricque has been interviewing candidates for the open IT position. There have been some very good candidates. She expects a decision in the next few weeks.

K. Pahlow reported on the Food Service, Financial and Medicaid Monitoring Audit. All audits were completed and in good standing. Kim thanked all who were involved with the audits.

14. Discussion Item: Parent Organization Report

The Parent Organization Golf Outing is still underway.

15. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reason require a closed session. **Motion made by B. Clancy, seconded by J. Wieland, that the Board move into Executive Session at 5:00 PM. MOTION CARRIED UNANIMOUSLY.**

Board returned to open session at 6:10 PM.

16. Action Item: Adjournment

Motion made by B. Clancy, seconded by L. Franke, that the December 15, 2020 Brown County Children with Disabilities Board meeting be adjourned at 6:10 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County Criminal Justice Coordinating Board was held virtually on Tuesday, December 8, 2020 in Green Bay, Wisconsin.

Members Present:	Judge Tammy Jo Hock Michele Andresen for DA David Lasee Jail Captain Heidi Michel Criminal Justice Mgr. Mark Vanden Hoogen Citizen Rep. Christopher Zahn Public Safety Cmte. Rep. Keith Deney Public Defender Rep. Tara Teesch	Health & Human Svcs. Director Erik Pritzl Citizen Rep. Robert Srenaski Citizen Rep. Tim McNulty Probation and Parole Rep. Aaron Sabel Clerk of Courts John Vander Leest County Executive Troy Streckenbach Public Defender Attorney Manager Jeff Cano
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Others Present:	Family Services Rep. Angela Stueck Corporation Counsel Dave Hemery Student Intern Jaelyn Walker Brown County Board Chair Pat Buckley Other interested parties
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1. Call Meeting to Order.

The meeting was called to order by Chair Tammy Jo Hock at 12:06 pm

2. Approve/modify Agenda.

Motion made by Pat Buckley, seconded by Mark Vanden Hoogen to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

3. Approve/modify minutes of October 13, 2020.

The attendance portion of the October 13, 2020 minutes was modified to move County Executive Troy Streckenbach and Green Bay Chief of Police Andrew Smith from "others presents" to "members present".

Motion made by Pat Buckley, seconded by Troy Streckenbach to approve as modified. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Jail population numbers (Sheriff).

Jail Captain Heidi Michel informed as of this afternoon the jail is operating at 84% capacity. There are currently 106 quarantined inmates housed at the work release center and 114 out on EMP. There are not currently any inmates shipped out.

5. Efficiency Report (DA Lasee).

DA Office Manager Michele Andresen reported to the Board, however, due to technical issues, her report was very difficult to hear. Judge Hock said the gist seemed to be that the only real issue is the appointment of public defender attorneys and that matter is on the agenda for today's meeting. Judge Hock recalled at the last meeting Lasee informed that some of the inefficiencies in the criminal justice system have been addressed due to COVID and he feels this is a great place to continue to address issues going forward due to the membership of this Board.

Although shown in the proper format here, Item 7 was taken at this time.

6. Review of Bylaws regarding Secretary Position.

Judge Hock recalled from the last meeting this really came down to who is this Board going to get to take the minutes of these meetings. She and Lasee were going to reach out to the County Clerk to see if Clerk staff would still be willing to take the minutes, but with a new Clerk coming on in January, they felt it would be more appropriate to wait until then to approach the Clerk to see what his ability to continue offering a staff member to take these minutes would be and therefore she would like to table this until the next meeting.

7. Appointment of SPD defense attorneys to cases in a timely manner.

Public Defender Attorney Manager Jeff Cano reported there are 60 more felony files this year than there were last year at this time and 80 less misdemeanor cases this year than last year at this time. Cano said the legislator gave the state more attorneys and gave the DA's office the ability to give raises, but the same did not happen with the Public Defender's Office. There is a lack of private attorneys that will take cases in Brown County. Cano continued that in his office specifically they have less felony attorneys than they did a year ago. At this time there about 200 cases in the Public Defender's Office that need to be appointed and that is close to what the number was when the rate for Public Defenders went from \$40 to \$70 an hour.

Cano continued that in the 1990s, the Public Defender's Office used to appoint two to three attorneys and the fourth would have to be at the discretion of the first assistant. At some point the agency in Madison interpreted *Gideon* that an infinite number of attorneys need to be assigned to indigent clients and over the last decade there were many clients that have had five, six, seven or more attorneys. Madison is now taking the position that that is not really the intent of *Gideon* and taxpayer expenses and if a client fires an attorney, it is at the discretion of the Court to order another Public Defender and after that, the client is on their own. Judge Hock asked if that is a policy determination statewide and Cano responded that it is statewide, but there is still some discretion. Regionally they will still allow for hearings and discretionary orders from the Court and the Public Defender's Office. In all likelihood, most cases will be one and done. Judge Hock feels this will address some of the issues and noted she sees cases where one attorney is let off and then a new attorney is very difficult to find. She added that in the case of a conflict of interest, many times the conflict is very broad if there are a lot of defendants in a case.

Judge Hock asked what can be done in a routine case to find an attorney faster for defendants. Cano responded that his office sends private attorneys a list of cases they can choose to pick up. If a case takes awhile to get appointed, they have staff contact attorneys by phone. They go to local attorneys first, and if they do not find anyone, they go one county over and then they will go statewide if they have to, but that really is not a solution for the entire number of cases that are waiting for attorneys.

Cano continued that another issue is the pay. The pay is \$70 an hour, which is better than the \$40 they used to pay, but for a private attorney, \$70 is the breakeven point so they are not making any money by taking cases, however, that is a state problem and nothing we can solve here. Cano added that Milwaukee does not have these problems; they are able to get rid of all their cases at \$70 an hour. What happens is they get young attorneys just starting out and then as those attorneys build up their clientele, they take their name off the Public Defender list and only take private pay cases.

Marinette County handles this by asking their attorneys to take one public defender case for every court appointed case they take. Cano noted their county appointments are \$130 an hour, so if they take a \$130 case from the court and then they take a \$70 public defender case, they are averaging \$100 an hour. Judge Hock noted that Brown County puts a cap on how many hours can be billed on court appointed cases and she is not aware of other counties doing this. Sometimes that makes it difficult to get attorneys to take those cases. Cano commented that at one point there was a large local bar that would take cases, but now the same local bar will drive to a neighboring county to take cases. Judge Hock said she has met with some

local attorneys about this and she was told the exact same thing. Attorneys have told her that they are not even paid travel time to go to the jail to meet with clients.

Judge Hock asked how long the list of attorneys from the private bar that will take public defender cases is. Cano responded that in the 1990s almost every criminal defense attorney would take cases, but at this time, there is a pretty big list theoretically, but in reality, there are only a certain number of attorneys on the list that will take cases. Cano does not know offhand what that number is, but noted there are attorneys on the list who have not taken a case in a number of years. Judge Hock said she keeps a list of attorneys who may take public defender cases, but it is pretty short.

Judge Hock continued by asking Cano if he has any suggestions as to how to make this situation more palatable or to reduce the list of 200 cases that are waiting for appointments. Cano responded that clerical staff is making phone calls, but if the court knows a name that should be added to the list, he would welcome that information. Judge Hock does not have a good list, but for the benefit of this Board, she informed 200 people needing attorneys is pretty significant, considering the fact that some of those may have been in custody for months without an attorney. This raises significant issues that could be brought up in motions. Further, it is not fundamentally fair to have someone sitting in custody for a significant period of time and not have an attorney because it means their case is delayed and nothing is happening, yet they are in custody and that is a violation of their rights.

Clerk of Courts John Vander Leest asked if the county could contract with attorneys on a per-case basis to get some of the backlog taken care of. Judge Hock responded that the problem is that the state pays for the public defenders, and if this was done through the county, it would be a county budget item. Before the pay was increased, the judges brought in representatives from the Public Defender's Office in Madison to address if the county court-appointed, if the Public Defender's Office would cover the first \$40 an hour if the county paid the difference and they would not agree to that. If the county was to contract as Vander Leest is suggesting, which Judge Hock feels has a lot of validity, it would become a county budget item. Vander Leest felt this could be a short-term solution to get the backlog taken care of, and added that consideration also has to be given to the cost of defendants sitting in jail for months at a time waiting for an appointment. Judge Hock said the reality is that most of the people who are in custody for a long period of time would be serving a longer sentence either at the Brown County Jail or in prison, but she does not know that in the end that would change a lot with the cost benefit analysis of evaluating how much time they are spending in custody. Judge Hock noted that there is also the chance that someone who has sat in custody for a long time could end up being found not guilty and that is a real problem.

County Executive Troy Streckenbach asked what the average length of stay in the jail is before someone has their day in court. He noted it costs roughly \$55 a day to have someone in jail and he would like to know what the statistics are. Judge Hock noted that not everyone waiting to have a public defender appointed is in jail. She guessed that most defendants are not in custody, because priority is given to those that are in custody first. Cano added that in the 1990s and the early 2000s they had every case appointed out within a week, but that is no longer the case.

Judge Hock asked Cano why he felt what was happening in the 1990s and 2000s is not happening now; whether it was pay or other factors. Cano replied that there used to be more attorneys on the list and the pay raise from \$40 to \$70 only brought it up to a break even point. They went from below market to just breaking even and he feels this should be raised.

Public Defender Tara Teesh agreed with Cano and said that what was going on in the 1990s compared to now may be attributed to an experience gap. When she started with the office in 2003, there were a lot of attorneys who were on their way to being lifers at the Public Defender's Office, but that no longer seems to be the case. Cano agreed that in the past the turnover was very low, but now out of 13 attorneys, 10 have been with the office less than five years. Judge Hock said that impacts the ability to handle a high number

of high-level felonies. She asked if pay was the issue in keeping staff attorneys and both Cano and Teesh feel it is. As far as attracting the private bar, Cano said one issue is the pay and the other issue he sees is that there appear to be less attorneys in Green Bay that do criminal defense work than there were in the past. Many private bar attorneys in Brown County start out taking public defender cases, but once they build up their own clientele, they do not need the public defender cases anymore. Occasionally they may take a case here or there if they are having a slow month, but the money they are paid for public defender cases is less they can make with private pay clients. Teesh also mentioned that the caps on court-appointed bill time may be affecting willingness to take cases, although she does not have anything anecdotal on that. Judge Hock referred to what Marinette County is doing as referenced earlier where attorneys who take court appointed cases are then required to take a public defender appointment. She is not against trying to implement this, but she would like to see statistical data as to how many court appointed cases we are doing and what that may do to increase the number of appointments made by the Public Defender's Office.

Judge Hock noted that court appointed attorneys frequently ask for additional hours. She said in the past there may have been a police report to review and that is it, but now, there is dash cam, videos, etc. and the attorneys cannot get through all of the discovery in the time allotted so they do not want to take those cases and she feels this likely applies to the public defender cases as well. Vander Leest said he frequently sees attorneys asking for more hours and perhaps this is something that can be discussed among the judges. Teesh agreed that electronic discovery requires many more hours to review a case. Judge Hock said if a case is going to take double the time, an attorney can only take half as many cases as they may have been able to take before.

Buckley asked how the DA's office will be affected once the problem with the backlog in the Public Defender's Office is solved. Judge Hock responded that the backlog in the DA's office is tremendous because they do not have enough people. If the DA's office ever gets up to speed with enough people, we will have to plan on doubling what the Public Defender's Office is doing as well. At this time, Judge Hock feels it's the Public Defender's Office not being able to keep up with what is being issued. If the DA issues more cases, the problems in the Public Defender's Office are going to increase. Buckley asked if the number of cases waiting to be issued in the Public Defender's Office allows the DA's office to get work done. Cano said both offices slow down and Teesh agreed that it is a symbiotic relationship between the DA's Office, the Courts and the Public Defender's Office. Judge Hock added that there are a lot of cases that get called in court over and over because there is no attorney or they need a new attorney and this results in a lot of wasted court time which also means a lot of wasted DA time. There is a lot of inefficiency that affects the DA's Office, the Public Defender's Office and the Courts.

Judge Hock feels today's conversation has been enlightening and although there is not anything this Board can do today, there may be a few things that can be tried that may have a little impact such as how many attorneys can be appointed to a defendant. She has been less and less comfortable allowing attorneys to withdraw because she understands it is going to be difficult to find another attorney. She encourages the attorney and the defendant to have a conversation before an attorney withdraws and she estimated that this is successful more than 50% of the time.

Public Safety Committee Chair Keith Deneys would like to look at some data regarding these issues. One thing he would like to know is if Brown County is the only county having these problems because if we are, we should be looking at what is being done in other counties that do not have these problems. He also referenced the comments that Brown County pays their attorneys less than surrounding counties and he would like to know what the other counties are paying. Cano responded that Marinette County pays \$130 an hour, Shawano is \$0 because they do not do court appointed attorneys - they let the person sit in jail until they come up with a retainer and then they start appointing at that point. Outagamie pays \$100. Teesh added that Door is also \$100 and Cano added that the other counties do not have caps either.

Deneys continued that if we are going to look at this budgetarily and we can solve it through some type of budget change, he wants to know exactly what the impact is. Would it be a change in the rate, or would it be a change in the hours? Deneys would like to know what would appropriate caps would be given the digital data that needs to be reviewed and everything else that has changed. He would like to know what it would take to get attorneys to start taking cases. He understands this will have an impact on the DA's office and the courts, but until we know what the impact is going to be, we cannot even make an educated guess if it is a budgetary issue. From what Deneys has heard in this meeting, it seems to be the cost to run the office and the attorneys do not want to just get by, they want to make a profit and he understands that. He feels this comes down to what is reasonable. He would appreciate receiving some of this information so more research can be done.

Cano said it is his understanding this is a statewide problem, except for Milwaukee and Dane counties. Some of the smaller counties like Langlade County have almost zero private bar to take cases. Cano said perhaps there are less people going to law school because they do not want to incur large debt to make \$70 an hour. Judge Hock asked about the backlog in Outagamie County. Cano responded that the backlog in Outagamie County is smaller than the backlog in Brown County and noted that they have a private bar, do not have caps on appointments and they pay \$100 per hour. Teesh said there is little backlog in Door County as well and it is mostly related to conflict cases. Cano added that in Door County there are about three or four attorneys that take cases and they are typically the same attorneys that take cases in Kewaunee County. Door County does not seem to have as many people in custody, so the pressure to get a lawyer is less.

Buckley questioned how relative it is to compare Brown County to the smaller counties. He feels we would be better served comparing Brown County to larger, more similar counties. Judge Hock added that Brown County is often compared to Waukesha County rather than the smaller counties around us. Corporation Counsel Dave Hemery commented that this is a state funded cost and moving forward he feels the county needs to contact the state. Judge Hock said the county has made inquiries in this regard before to try to get through the analysis. Marinette decided on their own to handle this situation themselves by increasing the rate for court appointed attorneys and they sandwiched that with the situation where the attorneys have to take a public defender case as well. This gave them some leverage to handle the issue and Judge Hock said she will look to see if there is any desire to do something similar in Brown County. She understands the difference in the issues and said that even when they tried to supplement the pay, they could not get the Public Defender's Office to get on board with that.

Streckenbach said it would be extremely helpful to him to be provided with data as to what the Public Defender's Office feels would be needed from a budgetary standpoint. Secondly, the bigger question is how much this is truly a state issue that is happening everywhere except Dane and Milwaukee Counties. The biennial budget package will be put together soon and debated over the next six months. Streckenbach feels we should be tackling this through WCA, Badger State Association and Public Defender groups stating the remedy of a \$30 increase in the last budget is not cutting it and there is a cost across the board that is being impacted. Streckenbach continued that one of the things that Evers has made very clear is that he does not want to build any more jails or prisons and if he is going to resolve some of these criminal justice issues, one of the things he needs to do is fund the justice system adequately enough to address the issues. He feels there are a lot of arguments we can bring forward and the clock is ticking in terms of getting in front of the budget people with the Governor's office. Streckenbach would love to have the data and noted that he sits on the WCA Board and he would like to bring this up at an upcoming meeting as an item for a statewide approach. Judge Hock feels that would be really useful because if Dane and Milwaukee counties are not having similar problems, her opinion is that this is not going to get the attention that is needed statewide. She does not know who should raise the issue, but she does feel it needs to be dealt with and she hopes the Public Defender's Office will be approaching this at a state level also.

Cano said the state had a problem increasing the rate from \$40 to \$70 an hour and noted that he started in the Public Defender's Office in 1993 and the \$40 an hour rate predated that. He feels for some reason people do not feel the criminal defense bar should make money and that kind of thought has to change.

Judge Hock indicated some of the data requested today by Deneys and Streckenbach would be useful prior to the next meeting and asked how the information can be disseminated so it can be addressed in upcoming meetings. The information requested includes statistical data as to if this is a Brown County issue or if it is happening elsewhere and what kind of budget dollars would actually help this problem. Streckenbach said he has not looked through the WCA legislative priorities, but what he needs to understand is if Brown County is going to contemplate adding an additional \$30 to the hourly rate, what that will look like from an annualized perspective. He is very interested in addressing this issue, but noted the county is also debating bodycams right now and the cost of that is going to be very large. Streckenbach continued that the state does a lot of unfunded mandates and we need to make our case on this. With the Evers administration there may be more interest in addressing and funding this if we can tie it to people who are in jail waiting for their cases to be heard. If this would address any of the criminal justice reform that Evers is looking to accomplish, that would be to our benefit as well.

Cano added that he has heard in the last year that some of the older attorneys are reluctant to take cases because they do not want to go to the jail because of COVID. Michel noted that hopefully by the end of December or early January the jail should be up and running with the video visitation which will be better than Zoom and will allow attorneys to have conferences with their clients from anywhere. This will hopefully help encourage attorneys because they will not have to travel. Cano responded that he feels that will help with attorneys who take cases from out of the area.

Following this Item, the Board went back to Item 6.

8. Future Agenda Items, if any.

Streckenbach referenced the report submitted by Mark Vanden Hoogen and asked that that report be put on the next agenda as a discussion item.

9. Other such matters as authorized by law.

The next meeting date was discussed and March 2, 2021 at 12:00 pm was selected and the meeting will be held via Zoom.

10. Adjourn.

Motion made by Pat Buckley, seconded by Mark Vanden Hoogen to adjourn at 1:01 pm. Vote taken.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary